

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.

**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

In accordance with Resolution No. 215 of the Town of Clarkdale, and Section 38-341-02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Common Council of the Town of Clarkdale will hold a Regular Meeting on **Tuesday, September 12, 2006, at 6:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street**, Clarkdale Arizona. If authorized by a majority vote of the Common Council of the Town of Clarkdale, the Council may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. §38-431.03. The Executive Session will be held immediately after the vote and will not be open to the public.
Dated this 8th day of September, 2006

BY

WALT GOOD
DEPUTY CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER

- 2. PUBLIC COMMENT** - The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making comments on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each Speaker is asked to limit their comments to five minutes.

3. INFORMATIONAL REPORTS

MAYOR'S REPORT - A report from the Mayor on current events
TOWN MANAGER'S REPORT - A report from the Town Manager on current events
NACOG - A report regarding Northern Arizona Council of Governments
NAMWUA - A report regarding Northern Arizona Municipal Water Users Association
WAC - A report regarding Yavapai County Water Advisory Council
CATS - A report regarding Cottonwood Area Transit System
COCOPAI - A report regarding Coconino Yavapai Resource Conservation District

VVLPI – A report regarding Verde Valley Land Preservation Institute
A report on Prescott and Coconino Management Plan Process
VVTPO - A report regarding Verde Valley Transportation Planning Organization

No actions taken

4. **CONSENT AGENDA** – The consent agenda portions of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. **Approval of Minutes of the Common Council** – Approval of the minutes of the Regular Meeting held 8/8/06 and the Special Meetings held 8/2/06, 8/16/06, & 8/29/06.

Approved

- B. **Claims** – List of specific expenditures made by the Town during the previous month.

Approved

- C. **Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.

Planning Commission minutes of the meeting held 7/17/06 & 8/21/06

Board of Adjustments minutes of the meeting held 8/23/06

Design Review Board minutes of the meeting held 8/9/06

Library Advisory Board minutes of the meeting held 8/3/06

Parks and Recreation Board minutes of the meeting held 8/21/06

Heritage Conservancy Board minutes of the meeting held 8/16/06

Approved

- D. **Reports – Approval of written Reports from Town Departments and Other Agencies.**

Fire Department Report and Mutual Aid Responses Report – August 2006

Magistrate Court Report – August 2006

Building Permit Report - August 2006

Police Department Report - August 2006

Cottonwood Area Transit System (CATS) Operational Report – July 2006

Verde Valley Humane Society – July 2006

Capitol Project Reports - August 2006

Approved

- E. **SAFETY PERSONNEL RETIREMENT SYSTEM PENSION BOARD APPOINTMENT** –

Approval of a resolution appointing Amy Bayless and Tommy Nester to terms on the Safety Personnel Retirement System Pension Board.

Approved

- F. **RESOLUTION DESIGNATING FOSSIL CREEK A WILD AND SENIC RIVER** –

Approval of a resolution supporting House of Representatives Bill HR5957 IH to designate segments of fossil Creek, a tributary of the Verde River in the State of Arizona, as wild and scenic rivers.

Approved

NEW BUSINESS

5. **PUBLIC HEARING** – A hearing to receive public comment on proposed new Commercial Zoning Districts (Town Center Commercial, Neighborhood Commercial, Highway Commercial) and a proposed new 89A Commercial Overlay District.

[No action taken](#)

6. **DECLARING DOCUMENTS AS PUBLIC RECORDS** – Discussion and consideration of a resolution declaring as a public record those certain documents entitled “Town Center Commercial District”, “Neighborhood Commercial District”, Highway commercial District” and “89A Corridor Commercial Overlay District”.

[Approved](#)

7. **ADDITION OF NEW COMMERCIAL ZONING DISTRICTS AND AN COMMERCIAL OVERLAY DISTRICT TO THE ZONING CODE** – Discussion and consideration of an ordinance adopting by reference those documents known as “Town Center Commercial District”, “Neighborhood Commercial District”, Highway commercial District” and “89A Corridor Commercial Overlay District”; changing the Zoning Code by renumbering sections, inserting new sections (3-10 Town Center Commercial, 3-12 Neighborhood Commercial District; 3-13 Highway Commercial District, 3-14 89A Corridor Commercial Overlay District.

[Approved](#)

8. **FINAL PLAT APPROVAL FOR LAS VISTAS MINOR SUBDIVISION** - Discussion and consideration of Final Plat approval for Las Vistas Minor Subdivision, Los Gatos, L.L.C. applicant, a 10 lot minor subdivision located near Moon Light Lane and Minerich Road.

[Tabled to the regular meeting in October.](#)

9. **SUBDIVISION AGREEMENT FOR LAS VISTAS MINOR SUBDIVISION** - Discussion and consideration of a Subdivision Agreement for Las Vistas Minor Subdivision.

[Tabled to the regular meeting in October.](#)

10. **FINAL PLAT APPROVAL FOR WILD HORSE MINOR SUBDIVISION** - Discussion and Consideration of the Final Plat for Wildhorse Acres Minor Subdivision

[Approved](#)

11. **SUBDIVISION AGREEMENT FOR WILD HORSE MINOR SUBDIVISION** - Discussion and consideration of a Subdivision Agreement for Wild Horse Minor Subdivision

[Approved](#)

12. **FIRE PROTECTION ON WATER SYSTEM AND WATER CONSERVATION** – A worksession regarding fire protection measures on the Town water system and Town water conservation procedures.

[Discussion only, no action.](#)

13. **FUTURE AGENDA ITEMS** – Listing of items to be placed on a future council agenda.

[One item listed.](#)

14. ADJOURNMENT

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 634-9591 (TTY: 800-367-8939) at least 72 hours in advance of the meeting.